

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
MINUTES OF MEETING OF THE BOARD

DATE: 19 January 2005

PLACE: 1 Capitol Hill, 3rd Floor
Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter, Dupree and Pilz Ms.
Beck and Ms. Bradford

MEMBERS ABSENT: Mr. Pagliarini

OTHERS PRESENT: Attorney Thomas Palombo
Irene Mowry, Administrative Assistant

CALLED TO ORDER: Chair Beck called the meeting to order at 5:55
p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed minutes of the 17 November 2004 meeting.
Motion to approve the minutes as printed was made by Vice-Chair
Carter and seconded by Mr. Pilz. The motion was approved

unanimously.

OPENING OF EXECUTIVE SESSION

Vice-Chair Carter moved to convene into executive session at 7:29 p.m. pursuant to RI General Laws, Â§ 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and Â§ 42-46-5(1(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Ms. Bradford and approved by all members present.

CLOSING OF EXECUTIVE SESSION

Mr. Dupree moved to adjourn from executive session and to reconvene to an open meeting at 7:58 p.m. pursuant to R.I.G.L. Â§ 42-46-4. Ms. Bradford seconded. Motion was approved unanimously.

Mr. Dupree moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. Â§ 42-46-5. Vice-Chair Carter seconded. Motion was approved unanimously.

Record of Votes Taken in Executive Session

Vice-Chair Carter moved to record the votes taken in executive session in accordance with R.I.G.L. Â§ 42-46-4 as follows. Ms. Bradford seconded and the motion was approved by all members

present to close the matter of Dr. and Mrs. James E. Lucarelli vs Newport Lawn & Garden d/b/a The Potting Shed.

In reference to the second matter under discussion in executive session, Vice-Chair Carter moved pursuant to R.I.G.L. Â§ 42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning R.I.G.L. Â§ 42-46-5(a). Mr. Dupree seconded. Motion was approved unanimously.

Old Business

(1) Nothing new to report on "Records Management".

(2) Nothing new to report on "Grow Smart".

New Business

Vice-Chair Carter discussed CLARB's educational eligibility requirements to qualify to take the L.A.R.E. He is concerned that their requirements are not the requirements of this Board and feels that it will be a matter of confusion to examination candidates seeking to apply for licensure in RI. After much discussion, it was a decision of the Board to ask Valerie Hey, Examination Coordinator at CLARB, to add RI to the list of states having special requirements. It was also a board decision to send a letter to Sandra Gonzalez, Chairperson,

Executive Committee, with a copy addressed to Frank Basciano, Region I Director, asking when and why the educational eligibility requirements to take the LARE were changed.

(1) Board members discussed the continuing education requirement in the Rules and Regulations of the Board, for sections failed three (3) or more times. They ruled that until we receive further information from CLARB, a decision on the continuing education requirements for retaking Sections A, B and D be tabled. Fulfillment of continuing education requirements for Sections C and E is still required if a candidate has failed three (3) or more times.

(2) Board members reviewed the revised "Instruction Sheet by Examination" and the "Renewal Form for license". Vice-Chair Carter motioned to approve the forms with minor corrections and Mr. Pilz seconded. Motion was approved unanimously.

OTHER ISSUES

Attorney Palombo stated that the necessity for proper identification may become an issue when a board member is assigned to investigate a complaint. He will be contacting the Capitol Police in regards to obtaining identification cards for Board members.

APPLICATIONS

Mr. Dupree motioned to approve the reciprocity application for Joanne Schonfeld. Ms. Bradford seconded and motion was approved by all members present.

COA's

Motion was made by Mr. Pilz to approve the corporate Certificate of Authorization application for Dufresne-Henry, Inc., the Limited Liability Company application for Whall Landscape Design and Construction, LLC, and the Sole Proprietorship application for Park Planning Associates. Motion was seconded by Mr. Dupree and approved by all members present. Motion was made by Mr. Dupree to deny the corporate Certificate of Authorization application for Towers Golde LLC. for failure to submit a current Certificate of Good Standing. Vice-Chair seconded. Motion was approved unanimously.

Adjournment

Mr. Dupree motioned to adjourn the meeting at 8:10 p.m. Ms. Bradford seconded and motion was approved by all members present. The next meeting of the Board is scheduled Wednesday, February 9, 2005 at 5:30 p.m.

C. O. A. APPLICATIONS

Board Meeting of 19 January 2005

SOLE PROPRIETORSHIPS PAID COMMENTS

PARK PLANNING ASSOCIATES - 0 - APPROVED - 1/19/05

LIMITED LIABILITY COMPANY

WHALL LANDSCAPE DESIGN

AND CONSTRUCTION, LLC - 0 - APPROVED - 1/19/05

CORPORATIONS

DUFRESNE-HENRY, INC. \$50. APPROVED - 1/19/05

REQUEST FOR EXEMPTIONS TO COA

FOR DENIAL...No response to final notice

TOWERS GOLDE, LLC DENIED - 1/19/05